

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF TEXAS  
FORT WORTH DIVISION

IN RE: **Association Health Care Management, Inc.**

CASE NO **19-44209-elm11**

CHAPTER **11**

**VERIFICATION OF CREDITOR MATRIX**

The above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of his/her knowledge.

Date 10/17/2019

Signature



*Landon Jordan*  
Chief Executive Officer

Date \_\_\_\_\_

Signature \_\_\_\_\_

Abdullah Khalid  
1799 W Oakland Park Blvd., Suite 300  
Oakland Park, FL 33311

Adam Bercowicz  
1835 S. Perimeter Rd. #165, #C206  
Fort Lauderdale, FL 33309

Advance Benefit Group  
Mario Callejas  
4300 N Universiry Dr.  
Lauderdale, FL 33351

Agentra Healthcare Solutions  
4201 Spring Valley Rd., Suite 1500  
Dallas, TX 75244

Ahmed Rauf  
550 Fairway Dr., #106  
Deerfield, FL 33441

American Express  
PO Box 650448  
Houston, TX 75265

Americare Life & Health  
Emily Payne  
750 East Sample Rd.  
Pompano Beach, FL 33064

Angela Garcia  
501 NW 141 Ave., #101  
Pembroke Pines, FL 33028

Angeleatia Carter  
2730 NW 9th Court  
Fort Lauderdale, FL 33311

Annely Santillo  
83 Derrick Dr.  
West Henrietta, NY 14586

Anthony Lombardi  
2214 Saw Mill River Rd.  
Elmsford, NY 10523

Anthony Maresca

27269 Guapore Dr.  
Punta Gorda, FL 33983

Anthony Mossucco  
8565 Breezy Hill Drive  
Boynton Beach, FL 33473

Assured Benefits Administration  
PO Box 679145  
Dallas, TX 75267-9145

Atalie Bruna  
8025 Royal Palm Cir.  
Tamarac, FL 33321

Atlantic Health  
Charles Donisi  
2717 NE 25th St  
Fort Lauderdale, FL 33305

Beacon Strategic Planning Solutions LLC  
Stacie Tanaka  
6117 Wild Eagle Ct.  
Elk Grove, CA 95757

Benjamin Mahler  
3350 NW Boca Raton Blvd, #A28  
Boca Raton, FL 33431

Big One Strategic Solutions Inc.  
Kaylynn Serna  
4055 Spencr St., Suite 208  
Las Vegas, NV 89119

BlueCross BlueShield of Texas  
PO Box 731428  
Dallas, TX 75373-1428

Bob Jennison  
200 Lake Evelyn Dr.  
West Palm Beach, FL 33411

Bradley Mednick  
704 Republic Ct.  
Deerfield Beach, FL 33442

Brandon Sears  
701 Palomar Airport Rd., Suite 300  
Carlsbad, CA 92011

Brian Chu  
Hyun Chong Chu  
13925 Lindendale Ln.  
Chantilly, VA 20151

Burke International Insurance Group  
Christopher Burke  
5970 Funston Street  
Hollywood, FL 33023

Capital Health Advisors  
Mario Callejas Jr.  
4300 N University Dr.  
Lauderhill, FL 33351

Capital One, N.A.  
PO Box 60024  
New Orleans, LA 70160

CareOne Insurance Inc.  
Jonathan Silverstein  
4300 N University Drive, E103  
Lauderhill, FL 33351

Carl Johnson  
12401 Orange Drive  
Davie, TX 33333

Christina Ching  
1313 N Milpitas Blvd., Suite 163  
Milpitas, CA 95035

Co-Nexus Communication Systems  
PO Box 609  
Cedar Rapids, IA 52406

Comcast  
PO Box 660618  
Dallas, TX 75266-0618

Corey Tiger  
7388 NW 18th St., #105

Margate, FL 33063

Corinne Barraco  
8305 Sunrise Lakes Blvd., #112  
Sunrise, FL 33322

Coverage One Insurance Group  
David Ettinger  
1901 West Cypress Creek Rd Fort  
Lauderdale, FL 33309

CyberX Group LLC - 212 Connect  
1677 E Miles Ave., Bldg. 2  
Hayden, ID 83835

Darlen DeLeon  
2419 Presidente St.  
Stockton, CA 95210

David Depablo  
901 Pennsylvania Ave., Suite 3-630  
Miami Beach, FL 33139

Dax Lawrence Ventures  
Dax Lawrence  
1428 Beacon Hill Drive  
Taylorsville, UT 84123

Dell  
PO Box 731381  
Dallas, TX 75373-1381

Direct Health LLC  
Alec Buico  
7940 N Federal Hwy.  
Boca Raton, FL 33487

EAgent Direct Inc.  
Adam Awany  
725 SW 23rd Road  
Miami, FL 33129

Eli Baquero  
8043 W McNab Rd.  
Tamarac, FL 33321

Erick Valderrama  
7330 W 15th Ct.  
Hialeah, FL 33014

Evelina Tejada  
9841 SW 1st Ct.  
Plantation, FL 33324

Evelyn Sandier  
3007 Lightstar Dr.  
Houston, TX 77045

Family First Insurance Advisors  
Stephen Fingal  
350 Fairway Dr.  
Deerfield, FL 33441

FCAWMA  
10878 Westheimer Rd.  
Houston, TX 77042

Gail Neal-Williams  
3124 Garrow Dr., Suite 163  
Antioch, CA 94509

George Gemmell  
22145 Cressmont Pl.  
Boca Raton, FL 33428

Gerson Petigny  
2950 W Cypress Creek Rd.  
Fort Lauderdale, FL 33309

Global Health and Life, LLC  
Uri Mike Chakchakov  
1500 W Cypress Creek Rd.  
Fort Lauderdale, FL 33309

Great Health Choice  
Andres Suarez  
8043 W McNab Rd  
Tamarac, FL 33321

Gregory Curtis  
325 West Washington Ave.  
San Diego, CA 92103

Gregory Saville  
1393 SE Madison Ave.  
Stuart, FL 34996

Health Advisors of America Inc  
Marsha Griffin  
5310 NW 33rd Ave., Suite 103  
Fort Lauderdale, FL 33309

Health Benefits Direct LLC  
Mario Soto  
21300 NW 40th Circle Court  
Miami Gardens, FL 33055

Health First Solutions  
Daniel Dayan  
6360 NW 5th Way, Suite 202  
Fort Lauderdale, FL 33309

Health Insurance Connect  
Steven Rubin  
2765 Vista Pkwy, Suite H2  
West Palm Beach, FL 33411

Herminia Borge  
328 E Lake Ave.  
Watsonville, CA 95076

Insurance Care Now  
Witfield Jean Baptisie  
1191 East Newport Center Dr.  
Deerfield Beach, FL 33442

Insurance For All Insurance Agency  
Mark Schneider  
81 NW 29th Terrace  
Fort Lauderdale, FL 33311

Insurety Capital, LLC  
600 Brickell Ave., Suite 1900  
Miami, FL 33131

Iron Mountain  
PO Box 915004  
Dallas, TX 75391-5004

Jacob Brock  
413 Sarah Circle  
Roanoke, TX 76262

James Wise CPA  
12345 Jones Rd., Suite 185  
Houston, TX 77070

Jane Pascual  
95-061 Waikalani Dr.  
Mililani, HI 96789

Jason McDowell  
1835 S. Perimiter Rd., #165  
Fort Lauderdale, FL 33309

Jennifer White  
3521 851 NW 33rd Terr.  
Fort Lauderdale, FL 33311

Jeri Hill Billow  
Jeri Billow  
6152 NW 74 Court  
Parkland, FL 33067

Jerry Cabebe  
114 Harbor Coast Street  
Las Vegas, NV 89148

Jessiah Heaton  
180 S Lexington Dr.  
Folsom, CA 95630

Jessica Rodriguez  
3425 Pinewalk Dr., Apt. 202  
Margate, FL 33063

Jesus Gangi  
7257 W Touhy Ave., Suite 202  
Chicago, FL 60631

John King  
350 Fairway Dr., #110  
Deerfield Beach, FL 33441

John Rassman  
3980 W Broward Blvd.  
Fort Lauderdale, FL 33312

John Retureta  
6230 Mayo St.  
Hollywood, FL 33023

Jorge Pena  
1960 SW 81st Ter.  
North Lauderdale, FL 33068

Joseph Lata  
8043 W McNab Rd.  
Tamarac, FL 33321

JR Solutions  
Rita MeDrano  
1500 Noble Ave., #2A  
Bronx, NY 10460

Juan Ruiz de Velasco  
737 Bluebonnet Dr.  
Grand Prairie, TX 75052

Justin O'Neill  
11555 Heron Bay Blvd., Suite 200  
Coral Springs, FL 33076

Kareem Mclean  
20533 Biscayne Blvd., #603  
Aventura, FL 33180

Karen Kolb  
1100 N Beeline Hwy., Suite E  
Payson, AZ 85541

Kevin Sant  
6530 NW 29th Street  
Sunrise, FL 33313

Kyle Minors  
1 E Broward Blvd.  
Fort Lauderdale, FL 33301

Larry Dearman

8340 NW 7th Ct.  
Boca Raton, FL 33487

Lawrence Bradshaw  
Lawrence J. Bradshaw  
1107 Fair Oaks Ave., #189  
South Pasadena, CA 91030

Leon Martin  
4411NW 74th Ave.  
Lauderhill, FL 33319

Level 3 Communication  
PO Box 910182  
Denver, CO 80291-0182

Liberty Health Solutions  
Daniel Selnick  
500 NE Spanish River Blvd., Suite 26  
Boca Raton, FL 33431

Lone Star Coffee  
PO Box 691634  
Houston, TX 77269-1634

Major Key Marketing  
Samuel Woods  
6278 N Federal Hwy  
Fort Lauderdale, FL 33308

Mansfield Business Management  
1409 Long and Winding Rd.  
Mansfield, TX 76063

Mark LaFavre  
4341 Southern Ave.  
Dallas, TX 75205

Mark Nunn  
2825 Cresent Lake Dr.  
Little Elm, TX 75068

MarketCentric Inc.  
Brandon Diggs  
2930 Barnard St.  
San Diego, CA 92110

Martin Carter  
15051 Royal Oaks Lane  
Miami, FL 33181

Matthew Panzer  
1451 W Cypress Creek, Suite 300  
Fort Lauderdale, FL 33309

Maxim Deravine  
9054 SW 1st Street  
Boca Raton, FL 33428

Michael Beharrie  
1 E Broward Blvd., Suite 700  
Fort Lauderdale, FL 33301

Michael Landis  
1400 E Newport Center Dr., #203  
Deerfield Beach, FL 33442

Mike Rabie  
1723 Parklake Village Dr.  
Katy, TX 77450

Myhealthquote, Inc.  
Stephen Moore  
7 Tapestry Lane  
Newnan, GA 30265

Nancy Pritchett  
1311 Corona  
Norco, CA 92860

National Health Agents  
Gregory Robbins  
1500 Cypress Creek Rd., #206  
Fort Lauderdale, FL 33309

National Plan Advisors  
Jeffrey Franzoni  
3403 Powerline Rd Suite 805  
Fort Lauderdale, FL 33309

NationsInsuranceQuote.com  
Danielle Brett

3694 Valley Park Way  
Lake Worth, FL 33407

Neopost USA, Inc.  
Dept. 3689  
PO Box 123689  
Dallas, TX 75312-3689

Net Health Affiliates Inc.  
Garfield Lee  
1811 Lyons Road  
Coconut Creek, FL 33063

Nonie Dubose  
6260 Westpark Dr.  
Houston, TX 77057

Normand Guillaume  
6346 Pinestead Rd.  
Lake Worth, FL 33463

Number One Health Insurance Agency Inc.  
Brandon Bowsky  
750 N Ocean Blvd.  
Pompano Beach, FL 33062

NxSource  
3654 Dumbarton St.  
Houston, TX 77025

Octavious Hawkins  
190 NW 31st Ave.  
Fort Lauderdale, FL 33311

Paul Tyszkiewicz  
2260 Avenida De La Playa  
La Jolla, CA 92037

Paula Brown  
1100 Belcher Rd. S, Lot 345  
Largo, FL 33771

Pinnacle Consulting Group  
Sean Chapman  
531 N Ocean Blvd., #1808  
Pompano Beach, FL 33062

Preminder Mahajan  
10831 Wellworth Ave.  
Los Angeles, CA 90024

Ralph Castillio  
2021 NW 136th Ave., #574  
Sunrise, FL 33323

Ramon Triana  
12908 Hyland Circle  
Boca Raton, FL 33428

Ramon Warren  
851 Three Islands Blvd., Apt. 311  
Hallandale, FL 33009

Renee Muchechetere  
1114 Green Pine Blvd.  
West Palm Beach, FL 33409

Rhodora Sarmiento  
1817 Capitol Street  
Vallejo, CA 94590

Robert Guerriero  
20422 Harvest Oak Ct.  
Tampa, FL 33647

Robert Sturchio  
510 Ocean Ave., Unit 7  
Long Branch, NJ 7740

Robert Sturchio  
55 Melrose Ter., Apt. 416  
Long Branch, NJ 07740

Safeguard Insurance Market, Inc.  
Renata Llanes  
1401 N University Dr., Suite 500  
Coral Springs, FL 33071

Sam Llanes  
11330 NW 68th Ct.  
Parkland, FL 33076

Sheena McDowell  
1835 S Perimeter Road, #165  
Fort Lauderdale, FL 33309

Shonnell Sinclair  
2010 NW 64th Ave.  
Sunrise, FL 33313

Sierra Insurance LLC  
Jorge Sierra  
1000 W Pembroke Rd., Suite 208  
Hallandale, FL 33009

Spectrum Internet/Telephone Service  
4145 S. Falkenburg Rd.  
Riverview, FL 33578-8652

Tausief Mohamed  
6321 SW 20th St.  
Miramar, TX 33023

Tavere Johnson  
2950 W. Cypress Creek Rd.  
Fort Lauderdale, FL 33309

The Green Group  
Angela Mirabella  
20271 SW Acacia Street, #200  
Newport Beach, CA 92660

The HIC Group  
Seni Sok  
4960 NE 27th Avenue  
Lighthouse Point, FL 33064

Tiffany Richards  
2950 W Cypress Creek Road  
Fort Lauderdale, FL 33309

Tiffany Rucker  
4121 E Busch Blvd.  
Tampa, FL 33617

Top Healthcare Options Insurance Agency  
Tiffanie Gonzalez  
8409 N Coral Circle

North Lauderdale, FL 33068

Tri-Star Insurance Services LLC  
Maria Braceros  
1752 E Bullard Ave.  
Fresno, CA 93710

Vanessa Osorio-Bedoya  
2950 W Cypress Creek Rd.  
Fort Lauderdale, FL 33309

VeriTrust Corporation  
7804 Fairview Rd., Suite 153  
Charlotte, NC 28226

Vincent Bellezza  
381 SW Ridgecrest Drive  
Port St. Lucie, FL 34953

Voicetext.com  
3706 Speedway  
Austin, TX 78705

William John  
5301 N Federal Hwy, Suite 290  
Boca Raton, FL 33487

Yousuf Syed  
7830 NW 33rd St., Apt 405  
Hollywood, FL 33024

Yung Wang  
1020 Meadow Glen Court  
Fairfield, CA 94533

Yvonne Fidure  
1230 Spencer Rd.  
Warminster, PA 18974

Zenith Real Estate  
PO Box 42146  
Houston, TX 77242-2146